

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000014530

**FILED**  
**Jun 30, 2008**  
**Secretary of State**

**Entity Name:** POINT BLANK SECURITY SERVICES INC

**Current Principal Place of Business:**

291 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

6191 W ATLANTIC BLVD  
SUITE 4  
MARGATE, FL 33063

**Current Mailing Address:**

291 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

6191 W ATLANTIC BLVD  
SUITE 4  
MARGATE, FL 33063

**FEI Number:** 71-0096522

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROKER, STEPHEN  
291 LAKEVIEW DRIVE  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

ROKER, STEPHEN  
6191 W ATLANTIC BLVD  
SUITE 4  
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN ROKER

06/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROKER, STEPHEN  
Address: 291 LAKEVIEW DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROKER, STEPHEN  
Address: 6101 W ATLANTIC BLVD, SUITE 4  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Change (X) Addition  
Name: HAMILTON, HELEN  
Address: 6191 W ATLANTIC BLVD, SUITE 4  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN ROKER

PD

06/30/2008

Electronic Signature of Signing Officer or Director

Date